

## Message Text

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PAGE 01 STATE 194435  
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 TRSE-00 EB-08 COME-00 SP-02  
ICA-11 AID-05 NSC-05 SS-15 STR-07 OMB-01 CEA-01  
FTC-01 JUSE-00 CIAE-00 DODE-00 INR-10 NSAE-00  
PA-01 /081 R

DRAFTED BY L/EB:GALEHNER:ER

APPROVED BY ARA;SSHELTON

IRS:TSELFRTGE

ARA/MEX:BITTNER

-----039152 020054Z /64

P 020005Z AUG 78

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO PRIORITY

C O N F I D E N T I A L STATE 194435

E.O. 11652: N/A

TAGS: PDIP

SUBJECT: IRS INVESTIGATION OF PEMEX OFFICIALS

REF: MEXICO 11400

1. DEPARTMENT HAS DISCUSSED PROBLEM RAISED IN REFTEL WITH  
IRS, OFFICE OF INTERNATIONAL OPERATION. IRS OFFICIALS  
INDICATE THAT THIS INVESTIGATION CONCERNS VERY SERIOUS  
ALLEGATIONS AND BELIEVES IT SHOULD BE PURSUED AT THIS TIME.

2. DEPARTMENT UNDERSTANDS THAT AMBASSADOR HAS ALREADY  
RAISED THIS ISSUE WITH GOM ATTORNEY GENERAL. WE WOULD,  
THEREFORE, REQUEST THAT AMBASSADOR PURSUE THIS WITH FLORES  
IN CONJUNCTION WITH IRS REP IN MEXICO CITY.

3. IRS OFFICIALS POINT OUT THAT THEY WERE VERY PLEASED

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WITH COOPERATION EXTENDED BY GOM ATTORNEY GENERAL OFFICE  
IN PREVIOUS CASES AND HOPE THAT THIS INVESTIGATION COULD  
BE CONDUCTED IN THE SAME MANNER. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PETROLEUM INDUSTRY, SALES, FEES, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE194435  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** GALEHNER:ER  
**Enclosure:** DG ALTERED  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780315-0426  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t197808106/aaaadlib.tel  
**Line Count:** 58  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 43fe8a58-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 MEXICO 11400  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 04 aug 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1559538  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IRS INVESTIGATION OF PEMEX OFFICIALS  
**TAGS:** PDIP, ENRG, MX  
**To:** MEXICO  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/43fe8a58-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014